

**CITY COUNCIL MEETING
CITY HALL
TUESDAY, APRIL 7, 2009
6 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes
- E. Six Sigma Report – Steve Ruble
- F. Flood Related Housing Presentation

II. Unfinished Business Requiring Council Action

- A. Second reading of an Ordinance entitled “ORDINANCE NO.____, 2009, AN ORDINANCE INCREASING THE MEMBERSHIP OF THE CITY OF COLUMBUS ECONOMIC DEVELOPMENT COMMISSION.” Tim Coriden

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled “RESOLUTION NO.____, 2009, A RESOLUTION CONFIRMING RESOLUTION 7-2009 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF COLUMBUS AND ECONOMIC REVITALIZATION AREA TO QUALIFY CERTAIN REAL PROPERTY, IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX ABATEMENT.” (Columbus Municipal Airport) Jim Clouse
- B. Reading of a Resolution entitled “RESOLUTION NO.____, 2009, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-11-12.1-7.” (Bartholomew County REMC) Jim Clouse
- C. First Reading of an Ordinance entitled “ORDINANCE NO.____, 2009, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY.” (Mill Race Center) Jeff Bergman
- D. First Reading of an Ordinance entitled “ORDINANCE NO.____, 2009, AN ORDINANCE AUTHORIZING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING BY THE CITY OF COLUMBUS, INDIANA, OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY’S SEWAGE WORKS, THE ISSUANCE AND SALE OF REVENUE BONDS TO PROVIDE FUNDS FOR THE PAYMENT OF THE COSTS THEREOF, THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES

IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS, AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SUCH SEWAGE WORKS AND OTHER RELATED MATTERS,” Keith Reeves

- E. Reading of a Resolution entitled “RESOLUTION NO.____, 2009, A PRELIMINARY BOND RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF SEWAGE WORKS REVENUE BONDS TO PROCURE FUNDS TO PAY THE COST OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE CITY’S SEWAGE WORKS, AUTHORIZE THE REIMBURSEMENT OF CERTAIN EXPENDITURES THERON FROM PROCEEDS OF BONDS AND CERTAIN RELATED MATTERS.” Keith Reeves
- F. First Reading of an Ordinance entitled “ORDINANCE NO.____, 2009, AN ORDINANCE AMENDING ORDINANCE NO. 2756, ORDINANCE NO. 35, 1984, ORDINANCE NO. 30, 1986, ORDINANCE NO. 38, 1989, ORDINANCE NO. 24-1992, ORDINANCE NO. 23, 2001, ORDINANCE NO. 23, 2003, AND ORDINANCE NO. 8, 2006, ESTABLISHING A REVISED SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF COLUMBUS, INDIANA, FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID CITY,” Keith Reeves
- G. Reading of a Resolution entitled “RESOLUTION NO,____, 2009, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2009 CAPITAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS.” Steve Ruble
- H. Reading of a Resolution entitled “RESOLUTION NO.____, 2009, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2009 CAPITAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS.” Jim Norris

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next Regular Meeting Scheduled: April 21, 2009 at 6:00 o’clock P.M. in City Hall.
- C. Adjourn

Postponed until April 21, 2009

Reading of a Resolution entitled “RESOLUTION NO.____, 2009, A RESOLUTION ESTABLISHING THE CITY OF COLUMBUS RIVERFRONT DEVELOPMENT DISTRICT.” Ed Curtin